

TRITON CORP LTD
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ARCHIVAL POLICY

1. Introduction:

Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter called “Listing Regulations”), requires that the Company shall disclose on its website all such events or information which has been disclosed to stock exchange(s) under this regulation, and such disclosures shall be hosted on the website for a minimum period of five years and thereafter as per the archival policy of the listed entity.

2. Purpose & Scope:

The purpose of this Policy is to define the period up to which the events or information which has been disclosed to stock exchange(s) under Regulation 30 of the Listing Regulations (hereinafter called the “reportable events”) shall be hosted on the website of the Company.

3. Definitions:

“Company” means Triton Corp Limited.

“Board of Directors” or “the Board” means the Board of Directors of Triton Corp Limited, as constituted from time to time.

“Management” means the top management of the Company.

“Policy” means the Archival Policy.

“Website” means the official website of the Company i.e. www.tritoncorp.in or such other website as may replace the said website vide the decision of Company’s Management..

4. Period for hosting the Reportable Events on the website:

The disclosure of reportable events shall be hosted on the Company’s website for a period of five years from the date of disclosure of information to the Stock Exchange(s) or such extended period after the completion of five years, as may be decided by the Compliance Officer or the Executive Director or Chief Financial Officer of the Company. Thereafter the same may be removed from the Website.

5. Amendment:

Any change in the Policy shall be approved by the Board of Directors of the Company. The Board shall have the right to withdraw and / or amend any part of this Policy or the entire Policy, at any time, as per prevailing law from time to time, and the decision of the Board in this respect shall be final and binding.
